

# CITY OF SEVEN HILLS

A G E N D A

COUNCIL MEETING OF FEBRUARY 8, 2016

## PLEDGE OF ALLEGIANCE

1. ROLL CALL
2. READING AND DISPOSAL OF JOURNAL
  - a. Minutes of the Regular Council Meeting held December 14, 2015
3. CONSENT AGENDA -- February 8, 2016
4. RESOLUTIONS OF COMMENDATION
  - a. Resolution No. 6-2016 - A RESOLUTION OF COMMENDATION TO JAMES WILLIAM 'WILL' ARMSTRONG, IN OBTAINING THE RANK OF EAGLE SCOUT. First Reading.
5. REPORTS OF COMMITTEES
  - a. Planning, Zoning, and Economic Development
  - b. Public Works
  - c. Community Services
  - d. Police and Safety
  - e. Parks and Recreation
  - f. Rules, Ordinances, and Ethics
  - g. Finance, Civil Service, and Personnel
6. APPOINTMENTS AND CONFIRMATIONS
7. COMMUNICATIONS, PETITIONS AND CLAIMS
8. COUNCIL OPEN TO THE AUDIENCE ON LEGISLATION ONLY
9. ORDINANCES AND RESOLUTIONS
  - a. Ordinance No. 130-2015 - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH COVERALL HEALTH-BASED CLEANING SYSTEM FOR THE PURPOSE OF PROVIDING CUSTODIAL SERVICES FOR THE CITY OF SEVEN HILLS RECREATION AND FITNESS COMPLEX FROM 1/1/16 THROUGH 12/31/16, AND AUTHORIZING AN AMOUNT NOT TO EXCEED \$19,104.00 FOR SAID SERVICE. Third Reading.
  - b. Ordinance No. 1-2016 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING ON BEHALF OF THE CITY WITH THE CUYAHOGA SOIL AND WATER CONSERVATION DISTRICT, FOR THE PURPOSE OF WORKING WITH THE CITY FOR EFFECTIVE COLLABORATION IN CARRYING OUT MANDATED RESPONSIBILITIES ESPECIALLY RELATED TO NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM RULES, AND APPROPRIATING THE SUM NOT TO EXCEED \$4,000.00 FOR SAID SERVICE. Third Reading.
  - c. Amended Ordinance No. 2-2016 - AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH SUPERIOR-SPEEDIE PORTABLE SERVICES, INC., OF AKRON, OHIO, TO PROVIDE PORTABLE TOILET SERVICE FOR SUMMITVIEW COMMONS, CALVIN PARK, NORTH PARK, JOHN GLENN PARK, AND THE CITY'S FARMER'S MARKET; AND AUTHORIZING AN AMOUNT NOT TO EXCEED \$2,661.25 FOR SAID SERVICE. Third Reading.

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- d. **Ordinance No. 3-2016** - AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH SUPERIOR-SPEEDIE PORTABLE SERVICES, INC., OF AKRON, OHIO, TO PROVIDE PORTABLE TOILET SERVICE DURING THE 2016 CITY OF SEVEN HILLS HOMEDAYS, AND AUTHORIZING AN AMOUNT NOT TO EXCEED \$630.00 FOR SAID SERVICE. **Third Reading.**
- e. **Ordinance No. 4-2016** - AN ORDINANCE TO AMEND SUBSECTION 137.04(c), COMPENSATION, FIRE PREVENTION OFFICER, AS CONTAINED IN CHAPTER 137, DEPARTMENT OF FIRE, OF TITLE FIVE, ADMINISTRATIVE, OF PART ONE, ADMINISTRATIVE CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO, FOR THE PURPOSE OF AMENDING THE SALARY AND DUTIES OF THE FIRE PREVENTION OFFICER. **Third Reading.**
- f. **Ordinance No. 5-2016** - AN ORDINANCE TO AMEND SECTION 159.04, MAYOR'S COURT MAGISTRATE, AS CONTAINED IN CHAPTER 159, MAYOR'S COURT, OF TITLE SEVEN, JUDICIAL, OF PART ONE, ADMINISTRATIVE CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO, FOR THE PURPOSE OF AMENDING THE COMPENSATION OF THE MAYOR'S COURT MAGISTRATE. **Third Reading.**
- g. **Ordinance No. 6-2016** - AN ORDINANCE TO AMEND SECTION 1121.03, COMPENSATION OF THE BUILDING COMMISSIONER, AS CONTAINED IN CHAPTER 1121, ADMINISTRATION, OF TITLE THREE, LOCAL BUILDING PROVISIONS, OF PART ELEVEN, BUILDING CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, FOR THE PURPOSE OF AMENDING THE BUILDING COMMISSIONER'S POSITION FROM FULL-TIME TO PART-TIME AND ADJUSTING THE BENEFITS ACCORDINGLY. **Third Reading.**
- h. **Ordinance No. 7-2016** - AN ORDINANCE TO AMEND SECTION 151.091, COMPENSATION OF EMPLOYEES GENERALLY, AS CONTAINED IN CHAPTER 151, EMPLOYEES GENERALLY, OF TITLE FIVE, ADMINISTRATIVE, OF PART ONE, ADMINISTRATIVE CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, FOR THE PURPOSE OF ADJUSTING THE COMPENSATION RATES FOR THE BUILDING COMMISSIONER EFFECTIVE JANUARY 1, 2016. **Third Reading.**
- i. **Ordinance No. 10-2016** - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, WITH NPI AUDIO VISUAL SOLUTIONS, NORTHEAST PROJECTIONS, INC., OF CLEVELAND, OHIO, IN AN AMOUNT NOT TO EXCEED \$3,010.00, FOR THE PURCHASE AND INSTALLATION OF 16 MICROPHONES, DESK STANDS, INSTALLATION AND APPURTENANCES, IN THE MAYOR'S COURT/COUNCIL CHAMBERS; AND DECLARING AN EMERGENCY. **First Reading.**
- j. **Amended Ordinance No. 12-2016** - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, WITH CHARLES P. BRAMAN & CO., INC., OF BEACHWOOD, OHIO, IN AN AMOUNT NOT TO EXCEED \$49,500.00 FOR PROFESSIONAL APPRAISAL SERVICES (UP TO 90 VALUE ANALYSIS REPORTS) FOR THE HEMLOCK CREEK WATERSHED UTILITY IMPROVEMENT PROJECT IN THE CITY OF SEVEN HILLS; AND DECLARING AN EMERGENCY. **Second Reading.**

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- k. Ordinance No. 13-2016 - AN ORDINANCE TO AMEND SECTION 148.04(a), COMPENSATION OF THE RECREATION COMPLEX MANAGER, AS CONTAINED IN TITLE FIVE, ADMINISTRATIVE, OF PART ONE, ADMINISTRATIVE CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, FOR THE PURPOSE OF ADJUSTING THE SALARY RANGE OF THE FULL-TIME RECREATION DIRECTOR. Second Reading.
- l. Ordinance No. 14-2016 - AN ORDINANCE TO AMEND SECTION 148.07, ASSISTANT RECREATION COMPLEX MANAGER, AS CONTAINED IN CHAPTER 148, RECREATION COMPLEX, OF TITLE FIVE, ADMINISTRATIVE, OF PART ONE, ADMINISTRATIVE CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO, FOR THE PURPOSE OF AMENDING THE ASSISTANT RECREATION COMPLEX MANAGER TO A PART-TIME POSITION. Second Reading.
- m. Ordinance No. 16-2016 - AN ORDINANCE TO AMEND CHAPTER 151, EMPLOYEES GENERALLY, AS CONTAINED IN TITLE FIVE, ADMINISTRATIVE, OF PART ONE, ADMINISTRATIVE CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO, FOR THE PURPOSE OF ADDING NEW SECTION 151.031 ENTITLED 'SICK LEAVE DONATION POLICY'; AND DECLARING AN EMERGENCY. First Reading.
- n. Ordinance No. 17-2016 - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF SEVEN HILLS, OHIO, WITH THE CITY OF PARMA, OHIO, TO PROVIDE TRANSPORTATION NEEDS TO SEVEN HILLS SENIOR RESIDENTS FOR 365 DAYS COMMENCING FROM THE FIRST DAY OF SERVICE. First Reading.
- o. Ordinance No. 18-2016 - AN ORDINANCE TO AMEND SECTION 125.021(a), MAYOR'S EXECUTIVE ASSISTANT, AS CONTAINED IN CHAPTER 125, MAYOR, OF TITLE FIVE, ADMINISTRATIVE, OF PART ONE, ADMINISTRATIVE CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO, FOR THE PURPOSE OF MODIFYING THE POSITION OF MAYOR'S EXECUTIVE ASSISTANT. First Reading.
- p. Ordinance No. 19-2016 - AN ORDINANCE TO AMEND SECTION 151.091, COMPENSATION OF EMPLOYEES GENERALLY, AS CONTAINED IN CHAPTER 151, EMPLOYEES GENERALLY, OF TITLE FIVE, ADMINISTRATIVE, OF PART ONE, ADMINISTRATIVE CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, FOR THE PURPOSE OF ADJUSTING THE COMPENSATION RATES FOR THE MAYOR'S EXECUTIVE ASSISTANT. First Reading.
- q. Ordinance No. 20-2016 - AN ORDINANCE TO AMEND SUBSECTION 159.04(b), MAYOR'S COURT MAGISTRATE, AS CONTAINED IN CHAPTER 159, MAYOR'S COURT, OF TITLE SEVEN, JUDICIAL, OF PART ONE, ADMINISTRATIVE CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF SEVEN HILLS, OHIO, FOR THE PURPOSE OF AMENDING THE REQUIREMENT OF RESIDENCY FOR THE MAYOR'S COURT MAGISTRATE. First Reading.

- r. Resolution No. 8-2016 - A RESOLUTION MEMORIALIZING AUTHORIZATION OF A PROMOTIONAL CIVIL SERVICE TEST FOR LIEUTENANT IN THE CITY OF SEVEN HILLS FIRE DEPARTMENT. Second Reading.
10. COUNCIL OPEN TO THE AUDIENCE
11. REPORTS AND COMMUNICATIONS FROM THE MAYOR/SAFETY DIRECTOR
12. REPORTS FROM THE DIRECTORS OF DEPARTMENTS AND OTHER OFFICIALS
- a. Director of Finance
  - b. Director of Law
  - c. Director of Public Service and Properties
  - d. City Engineer
  - e. Building Commissioner
13. MISCELLANEOUS
14. ADJOURNMENT

Carol L. Sekerak  
Clerk of Council